Baraboo BID Meeting Minutes 12/16/2020

Present:

Members: B. McDaniel, T. Sloan, S. Fay, A. Adams, B. Stelling, S. Ramsey Brunker,

T. Wickus Absent:

Members: S. Sloan, M. Yount

Additional: C. Bradley

President Fay called the meeting to order at 5:46 PM

Approval of November 2020 minutes: Stelling/Yount, carried

Adoption of Agenda: Yount/Adams, carried

President: None Secretary: None Treasurer: None

Appearances: Samples received from banner company; Old banner type is

no longer available

Business Development: None Finance: None Parking: None Promotions: None

Old Business:

• None

New Business:

- Approval of Vouchers
 - o Minuteman Press
 - **\$102.87**
 - o Wisconsin Public Radio
 - **\$787.93**
 - o Downtown Baraboo
 - **\$5000.00**
 - o Capital Newspapers: Notice of Hearing
 - **\$100.62**
 - o Amy Schertz: BID Planters
 - **\$452.68**
 - o Amy Schertz: Sleigh Project
 - **\$331.16**
 - o Total
 - **\$6,775.26**

- o Motion to Approve: Carried
 - Adams/Yount
- Introduction of Casey Bradley
 - o New city administrator for Baraboo

Next Meeting:

• None

Motion to adjourn at 5:59 PM by T. Wickus/Adams, carried.

Respectfully Submitted, Andrew Adams Secretary